

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
October 5, 2016***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:30 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Daniel Klossner
Rodger Mattson
Mary Ann Miller
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

ABSENT: Kristin Fabisch and Muriel Harper

3. **APPROVAL OF MINUTES OF JULY 6, 2016 MEETING:** Motion made by Gorst to approve the Minutes of July 6, 2016; seconded by Miller. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Klossner to deviate from the Agenda if required; seconded by Mattson. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the October 5, 2016. Motion made by Miller to approve funds requested in an amount not to exceed \$800.00; seconded by Mattson. Motion carried.
7. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by Gorst to accept the financial report; seconded by Marianne Zastrow. Motion carried.
8. **FUTURE EVENTS / SUGGESTIONS:**
- **Fish Fry:** Mattson will talk with the Mayville Legion again as Friends of Clearview is on the list for available date(s) in 2017. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.

- **Brat Fry in June or July 2017:** A brat fry will be held in June or July 2017 at Rechek's in Beaver Dam. Rodger Mattson will reserve a Saturday after the New Year.
 - Marketing strategies for the sale of brick pavers for the Remembrance Garden were discussed. A letter will be sent to family and friends with suggested ideas for the holidays, in lieu of individual gifts to staff, to show their appreciation. The purchase of an individual brick paver, or money towards a household brick, is one of the suggested items.
 - Klossner mentioned a magazine, "Our Wisconsin" having an article regarding knitting sweaters for outdoor trees for the holidays and wondered if perhaps residents would like to donate their knitting skills as a crafting project if yarn was donated.
 - **Outdoor Decorating Contest for the Holidays:** Duchac offered to donate a Christmas tree to be decorated outside if others donated lights and ornaments, etc. It was then suggested the possibility of having households have a tree decorating contest.
 - **Santa** will be making his appearance at Clearview on Saturday, December 17.
9. **EXCEPTIONAL PERSON GRANT APPLICATION REQUEST ~ HEATHER NINMANN:** A letter to the Wisconsin State Council – Knights of Columbus will be discussed, wherein the IID household will request a \$500 "Exceptional Person Grant," for the purchase of a Bose Wave Music System for Household D.
10. **Juneau Lion's Fly-In Drive-in Breakfast:** The Juneau Lion's Club had a pancake breakfast on **Sunday, August 14, 2016**. Dan Klossner was generous enough to purchase 20 tickets. Nine participants from the Brain Injury Center attended, six from the Behavioral Health household, and five from Northview Heights. Thank you Dan! Klossner offered to purchase 20 tickets again for the 2017 fly-in drive-in breakfast.
11. **Halloween Party:** The yearly Halloween party will be held on Thursday, October 27 from 5:30 to 7:30 p.m., in the Gathering Room. The Activities staff will be planning the interactive party this year.

PAST EVENT UPDATES ~ LORI KURUTZ AND HEATHER NINMANN:

- **7/20/16: Karen Wichan:** Karen put on a great performance, interacting with the residents with props and hats, while singing Patsy Kline songs (*Knights of Columbus*).
- **7/22/16:** A cookout was held for the IID residents; hamburgers from LeRoy Meats were prepared on the grills (*Knights of Columbus*).
- **7/25/16:** Four residents from IID attended a Timber Rattlers game and had a great time (*Knights of Columbus*)!
- **8/4/16: Vicky Belleville:** Vicky performed for the residents, who enjoyed the show (*Knights of Columbus*)!
- **8/17/16: Dodge County Fair:** Approximately 85 nursing home residents and 18 IID residents attended the fair and had a great time.

- **8/30/16: Nine Thirty Standard:** The band played an outdoor blues and country music concert for all of the residents to enjoy.
- **9/2/16:** A pizza party was a fun event for the IID residents (*Knights of Columbus*).
- **9/21/16: Jesse Walker:** Jesse put on a show for all the residents; he is one of the residents' favorite, performing with his spoons.
- **10/5/16: Casey Carney:** Casey put on another great show for the residents, interacting with the residents.

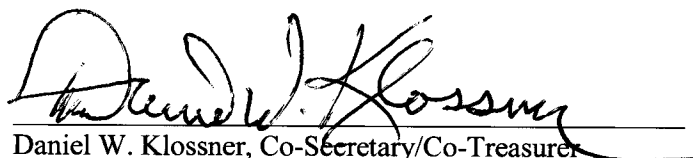
Items purchased:

- An iPod and a mini speaker were purchased for the Honorable Discharge program.
- I-Tunes gift cards and an iPad Pro 12.9" screen with case protection (*Knights of Columbus*).

12. **NEXT MEETING DATES: Wednesday, January 4, 2017, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
13. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Klossner. Meeting adjourned at 11:10 a.m.

Dated this 4th day of January, 2017.

Respectfully submitted,


Daniel W. Klossner, Co-Secretary/Co-Treasurer
Marianne Zastrow, Co-Secretary/Co-Treasurer